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Sheet 1 of 2

(REV. 6-89)  U.S. DEPARTMENT OF COMMERCE  Patent and Trademark Office				Attomey's Docket No. 13553-05122		Application No. 09/675,992 .				
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INFORMATION DISCLOSURE CITATION					Applicants  Walter W. Lee et al.					
(Use several sheets if necessary)					Filing Date		Group Art Unit			
					September 29, 2000 2166					
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Sheet \_1\_ of \_1 FORM PTO-1449 U.S. DEPART Application No. Attomey's Docket No. (REV. 6-89) 13553-05122 09/675,992 INFORMATION DISCLOSURE CITATION Applicant Walter Lee, et al. Group Art Unit (Use several sheets if necessary) Filing Date September 29, 2000 **U.S. PATENT DOCUMENTS** Filling Date If Examiner Initial **Document Number** Subclass Name Class Appropriate **A1** A2 **A3** A4 **A5** 31. A6 **A7 A8 A9** A10 FOREIGN PATENT DOCUMENTS **Document** Date Country Class Subclass Translation Number Yes **B1** 08/11/92 4-220758 Japan G06F Х 15/18 B2 04/14/92 4-113220 Japan G01 3/00 Х **B3** 63-184870 07/30/88 Japan G06F 15/30 Х **B4** 62-75768 04/07/87 Japan G06F 15/30 Х **B5** OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.) Demby, E. Fighting Fraud in Cyberspace Collections and Credit Risk, April 2000, Vol 5, No. 4 pp 67,72. Murphy, P. Fighting Internet Card Fraud, Credit Card Management, July 2000, Vol 13, No. 4, pp18-26. Vendors Cast Their Neural Nets to Catch Fraud in Online Sales; Debt Card News, Vol. 4, No. 23, May, C3 C4 International Search Report for PCT/US01/30193 C5

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